

BOARD MEETING

MINUTES

FEBRUARY 23, 2015

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, February 23, 2015 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Martin Nutter and he led the pledge of allegiance to the flag along with two boy scouts from the audience.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee recognized Ms. Katharine Wilson, as the Honorary Alderman. She is currently a senior at Tullahoma High School. She is involved with media production activities at the high school and she is a member of the THS National Honor Society. Ms. Wilson is currently taking Japanese language courses in the early college program at the University of Alabama, Tuscaloosa.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended the Planning and Coordinating meeting. She stated the Chamber of Commerce Coffee will be held at the Coker building on Wilson Avenue this Tuesday.

ALDERMAN DUNCAN - Mr. Duncan reported that he attended several meetings including: the Coffee County Industrial Development Board luncheon and the BMA/School Board dinner. In honor of Black History month he will be attending two events: one on Wednesday at UTSI and the other on Thursday at the Lakeside Club

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meetings including: the Tullahoma Housing Authority; and Planning and Coordinating meetings. He said six students from THS competed last week at the State Swim meet. He thanked the Tullahoma Utility Board for all their efforts in keeping the electricity on during the bad weather recently.

MAYOR PRO TEM MATHIS - Mr. Mathis stated the THS Girl's Basketball team won the district championship title on Saturday.

ALDERMAN STANTON - Mr. Stanton thanked both the Tullahoma Utility Board and our Public Works Department for all of their work during the sub zero weather recently. He stated the Tullahoma Utility Board will be meeting tomorrow to discuss the Broadband legislation. Mr. Stanton stated he attended several meetings including: the Planning and Coordinating meeting; and the BMA / Board of Education dinner.

ALDERMAN LINDEMAN - Ms. Lindeman said she attended several meetings including: the Airport Authority meeting; the BMA / Board of Education dinner; the Planning and Coordinating meeting; and a Tullahoma Utility Board breakfast meeting. She stated Tullahoma is one of six cities being honored for their "Get Fit Program" by Governor Bill Haslam.

HONORARY ALDERMAN WILSON - Ms. Wilson stated she is involved in two fund raising events: the Imagination Library is hosting a breakfast at Damron's Restaurant. This Friday night at THS there will be the first annual THS Trivia contest and proceeds benefit the Career Technical Education program.

MAYOR CURLEE - Mayor Lane Curlee thanked the Tullahoma Utility Board, the Elk River Public Utility District, the Police Department, the Fire Department and the Public Works Department for their work in keeping us safe recently during the bad weather. He attended several emergency preparedness meetings. Mayor Curlee said Ms. Casta Brice was asked to serve on an International Human Resource committee. He reviewed the Tri-County Railroad Authority annual report and the board may obtain a copy. Mayor Curlee said this Tuesday evening Mr. Jody Baltz will be conducting a program for the Historical Preservation Society of Tullahoma. On Thursday evening the "Friends of Tullahoma Animal Shelter" will be meeting. Mayor Curlee said he will be attending the THS Trivia Fund raising event at the high school. Mayor Curlee reported to the board that negotiations with Mr. Stephen Worsham were successfully completed.

CITY ADMINISTRATOR – Mr. Jody Baltz called on Fire Chief Shasteen. He introduced the Fire Pup and asked for approval to continue to participate in the National Fire Safety program.

ITEM NO. 15-17 – FIRE PUP PROGRAM

At this point, without objection; Mayor Curlee read the caption for Agenda Item 15-17.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to authorize the Fire Department to participate on the Fire Pup program in 2015.

On roll call all members present voted aye and it was so ordered.

CITY ADMINISTRATOR REPORT CONTINUED:

Mr. Jody Baltz stated that on Tuesday night at 7:00pm in the board room the Historic Preservation Society of Tullahoma will be having their annual membership meeting. Mr. Baltz will be giving the program on the defensive works around Tullahoma during the civil war.

Mr. Baltz called on Winston Brooks, the Community Coordinator, to brief the board about the special invitation the City has received. Mr. Brooks stated that on March 11, 2015, Tennessee Governor, Mr. Bill Haslam, has invited the Mayor and anyone interested in the Wellness Council to come to Nashville and be recognized as one of six pilot communities in Tennessee as a healthier community.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he is honored to be back working for the city as City Attorney.

CONSENT AGENDA:

ITEM NO. 15-15 – MINUTES OF FEBRUARY 9, 2015 MEETING

ITEM NO. 15-18 – PURCHASE OF MOWER FOR PARKS & RECREATION

ITEM NO. 15-19 – PURCHASE OF INFIELD CONDITIONER FOR PARKS & RECREATION

ITEM NO. 15-20 – CANCELLATION OF MARCH 23, 2015 MEETING

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Duncan and seconded by Ms. Lindeman to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

RESOLUTION NO. 1640 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE, A MEMBER OF THE INTERLOCAL SOLID WASTE AUTHORITY, TO GUARANTEE A PORTION OF A LOAN BY THE AUTHORITY FOR THE PURCHASE OF SOLID WASTE TRANSFER STATIONS, for adoption.

Mayor Lane Curlee read the caption for Resolution No. 1640.

A motion was made by Mr. Stanton and seconded by Ms. Lindeman to approve this resolution.

The Tullahoma Representative for Interlocal Solid Waste Authority (ISWA), Mr. Wayne Limbaugh gave the background information. Mr. Lynn Wampler, a consultant for the Interlocal Solid Waste Authority, also answered several questions. They handed out a spread sheet showing the cost savings to the members of the ISWA for the period from 2005-2013.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 15-16 – BUDGET ADOPTION SCHEDULE

Mayor Curlee read the caption for Agenda Item 15-16.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to approve the attached budget schedule.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:20 p.m.